

# FACULTY ADVISORY COUNCIL MEETING MINUTES

APRIL 08, 2021

Present: Alison Armstrong, Beth Black (Chair), Leigh Bonds, Danny Dotson, Joseph Galron, Jane Hammons, Dan Noonan (Faculty Secretary), Maureen Walsh

Guests: none

Absent: Morag Boyd

Approved minutes from March 11, 2021 meeting.

Discussed the project to update faculty position descriptions (PDs). The goals of the project are to remove prescribed research agendas, ensure all PDs have 80/20 Assigned Professional Time/Unassigned Professional Time articulated and that they describe the current role/position.

Planned the May 11, 2021 faculty meeting.

University Libraries Patterns of Administration (POA) update project. Beth shared that the Career Roadmap current plan has implementation in spring 2022 so we likely won't see practice faculty changes to the POA this calendar year. We should plan our POA review to not include these items. The committee has identified several changes to consider, but most are minor. We will take this up after the May 11 faculty meeting.

Alison gave an update on the Committees project. It is currently with Damon and Elaine who are gathering information from chairs of currently identified committees.

The subcommittee of FAC/SAC gave an update. The "Ask Me Anything" program went well with 20 in attendance to hear from the 5 panelists. The next and final project on their plan is to have a series of profiles in NewsNotes of current faculty members who made the transition from staff roles.

Randall will join FAC at our next meeting and on a quarterly basis to represent HR.

Beth Black  
Chair, Faculty Advisory Council



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